

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

PLAINTIFF

v.

CASE NUMBER:

SACR08-223-8

JAGMOHAN S. DHILLON

DEFENDANT(S).

**REPORT COMMENCING CRIMINAL  
ACTION**

TO: CLERK'S OFFICE, U. S. DISTRICT COURT

All items are to be completed. Information not applicable or unknown will be indicated as "N/A".

2009 JUL 23 PM 12:13  
U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
SANTA ANA

FILED

1. Date and time of arrest: 7/23/09 10:00 A.M. ☒ AM / ☐ PM
2. Defendant is in lock-up (in this court building) Yes ☒ No ☐
3. Charges under which defendant has been booked:  
21 USC 846, 841(a), 1956(a)(3)(A)
4. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
5. U.S. Citizen: ☐ Yes ☒ No ☐ Unknown
6. Interpreter Required: ☒ No ☐ Yes: \_\_\_\_\_ (Language)
7. Year of Birth: 1972
8. The defendant is: ☒ Presently in custody on this charge.  
☐ Federal - In custody on another conviction.  
☐ State - In custody awaiting trial on these charges.
9. Place of detention (if out-of-district): N/A.
10. Date detainer placed on defendant: N/A.
11. This is a reprosecution of previously dismissed charges. (Docket/Case No. N/A.)
12. Does the defendant have retained counsel? ☒ No  
☐ Yes Name: \_\_\_\_\_ and Phone Number: \_\_\_\_\_
13. Did you notify Pretrial Services? ☐ No  
☒ If yes, please list Officer's Name: JILL STRATTON Time: 11:40 ☐ AM ☒ PM
14. Remarks (if any): \_\_\_\_\_
15. Date: 7/22/09
16. Name: STEVEN BEYNE (Please Print)
17. Agency: US MARSHAL
18. Signature: \_\_\_\_\_
19. Office Phone Number: (714) 338-4610